

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, SEPTEMBER 6, 2011
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Councilman Bridges was not present. Also present were City Attorney, Ron Wilson, and Melissa Conrad, *Rushville Republican*.

PUBLIC HEARING 2012 BUDGET

Bostic opened the meeting for a public hearing on the 2012 budget. He asked for any questions or comments from the public. There were none. Humphrey made a motion to close the public hearing. Shelton seconded the motion. The public hearing was closed.

MINUTES * * * *

Minutes of the August 16, 2011 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic said 16th Street was on schedule and they hope to complete phase I by November.

The state is also planning to have Main Street completed by November.

Bostic informed Council that he appointed Jennifer Harpring to the Library Board to replace Marcia Snyder.

CLERK-TREASURER'S REPORT * * * *

Copley reminded Council to get with their assigned Department Heads to compile a list of budget cuts from this year's budget and also for 2012. They need to have the list of cuts to her by this Friday. She asked Council when they would like to meet again for a budget work session. They will meet next Wednesday, September 14th at 4:15 p.m. at City Hall.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said he would like to thank Umbaugh for their presentation at the budget work session. He thanked Brad Smith and the hospital for the use of the room and the refreshments. He also thanked Council.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins said the open house went very well and the attendance was great.

He said they received word that they will receive a grant from Duke Energy in the amount of \$8,000.00 for the training center. This will complete the project except for the fence.

He said the City has also been awarded a grant from EECBG. This is a Community Energy Program Grant. This will be an assessment for the use of the the City's energy. A plan will be put together with suggestions for energy savings.

Jenkins thanked Winston Terrell for applying for these grants. He said they have done a great job for the City.

Street – Miller said they had applied for a grant for the replacement of street signs. The signs have to be replaced by 2015. The grant will be in the amount of \$12,000.00. He asked for \$14,000.00, and will be awarded \$12,000.00.

Miller asked for permission to look into purchasing a tandem truck. He said the one they have is in very bad shape. He said the money would come from the resurfacing line item. He will still be able to cut \$15,000.00 from that line item. Humphrey made a motion to allow Miller to begin looking for a replacement truck not to exceed \$24,000.00. Goins seconded the motion. Motion carried.

Animal – Nickel said the Eagle Riders are sponsoring a bike ride for the animal shelter on September 24. There will be a ride, dinner, and auction. The money will be used to set up a vaccination program.

Bostic said he received an email from Dr. Rob Jackman commending Nickel and his assistant for their work at the shelter.

CITIZEN CONCERNS * * * *

Emergency Management Director, Chuck Kemker, asked Council to adopt a resolution adopting the Rush County Multi-Hazard Mitigation Plan. Goins made a motion to approve the resolution adopting the multi-hazard mitigation plan. Buckley seconded the motion. Motion carried.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Ordinance 2011-13, 2012 Salary Ordinance – Shelton made a motion to approve Ordinance 2011-13 on first reading. Goins seconded the motion. Motion carried. Shelton made a motion to suspend the rules. Goins seconded the motion. Motion carried. Shelton made a motion to approve Ordinance 2011-13 on second reading. Goins seconded the motion. Motion carried.

Ordinance 2011-14, Elected Officials 2012 Salary Ordinance – Shelton made a motion to pass Ordinance 2011-14 on first reading. Buckley seconded the motion. Motion carried. Buckley made a motion to suspend the rules. Humphrey seconded the motion. Motion carried. Shelton made a motion to pass Ordinance 2011-14 on second reading. Buckley seconded the motion. Motion carried.

Resolution 2011-6 Adding Money Back to Appropriations – Shelton made a motion to pass Resolution 2011-6. Buckley seconded the motion. Motion carried.

Resolution 2011-7 Transferring Money from CCI and Electric Liquidation Interest to General Fund – Goins made a motion to pass Resolution 2011-7. Shelton seconded the motion. Motion carried.

Claims – Goins made a motion to approve all claims as presented. Shelton seconded the motion. Motion carried.

There was no further business to come before Council; Shelton made a motion to adjourn. Buckley seconded the motion. The meeting adjourned at 6:25 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

ROBERT M. BRIDGES, MEMBER

MICHAEL BUCKLEY, MEMBER

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WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER